

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 26, 2007

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Organizations: Police Officers Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Introduction of Assemblyman Ted Gaines

Proclamation: Child Abuse Prevention Month

Proclamation: National Boys & Girls Club Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 65516 through 66033 totaling \$2,361,804.06.

2. **Minutes**

By **MOTION** approve City Council Minutes of February 26, 2007.

3. **Auburn Park Preserve Phase 2, Amendment No. 7**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 7 to compensate Royston, Hanamoto, Abbey and Alley for services provided for the Auburn Park Preserve Phase 2 in an amount not to exceed \$25,000.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

5. **Planning Commission Consensus Memo Regarding Priority Planning Issues**

No Council action is requested or required.

6. **Implementation Strategies to Achieve Sacramento Area Council of Governments' (SACOG) Blueprint Project Objectives (2007)**

No Council action is required.

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Issuance of Letter of Intent to Participate in New Animal Services Shelter**

By **MOTION** authorize the City Manager to submit a letter of intent to participate in Placer County's new Animal Services Shelter.

9. **Letter of Support for the Boys & Girls Club**

By **MOTION** authorize the Mayor to issue the attached letter of support for the Boys & Girls Club lease negotiations.

10. **Auburn Recreation District Quimby Act Funds Release**

By **RESOLUTION** approve the transfer of \$61,913.35 held in the City's Recreation Park Development Trust Fund to the Auburn Recreation District to be used towards applicable park projects consistent with the Memorandum of Understanding between the City of Auburn and the Auburn Recreation District.

11. **General Plan Implementation Work Plan (2007 Report)**

By **MOTION** adopt the 2007 Annual General Plan Implementation Work Plan and direct staff to submit the plan to the State Office of Planning and Development and the State Department of Housing and Community Development.

12. **Annual Housing Element Progress Report (2006)**

By **MOTION** adopt the 2006 Annual Housing Element Progress Report and direct staff to submit the report to the State Office of Planning and Development and the State Department of Housing and Community Development.

ADJOURNMENT

